

SYSTEMATIX SECURITIES LTD.

Registered Office: 237, Kamalaya centre, 156-A Lenin Sarani, Kolkata (WB), Tel: 033-22157781, Fax No: 033-22155378
Web: www.systematixsecurities.com, E-mail - systematixctor@gmail.com, CIN: L65999WB1986PLC040357

Ref No.: SSL/ 2019-20

Date: 14.08.2019

The Manager (Listing & Corporate Services)
Bombay Stock Exchange Ltd.
Ground Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra -400001

BSE Code: 531432

Sub: Outcome of Board Meeting held on 14th August, 2019.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at its Meeting held on 14th August, 2019 have taken following decision :-

1. Considered and Approved the Un-Audited financial results of the company for the Quarter ended 30.06.2019 along with limited review report.

Copy of the un-audited financial results of the company for the quarter ended 30.06.2019 along with limited review report is enclosed.

2. It has been observed that few unauthorized transaction have been taken place without any consent of the Majority of Management, for which the board has decided to make an Internal committee and file the complain to appropriate department, and will search that no other transaction have taken place.
The Transaction has been treated in books at cost to be taken and if not returned will be assessed from the market value on the transfer date and will be treated in the books as sale of securities and Mr. Jagdish Rathi will be solely responsible for loss to the company.
3. The Company has Paid all it Penalty to the B.S.E and will communicate with the B.S.E.to unblock the promoters account and reinstate the company to working.

The meeting was started at 3.05 P.M. and concluded at 4.15 P.M.

Kindly take on record the same.

Thanking you.

Yours faithfully,

For **SYSTEMATIX SECURITIES LTD.**

Systematix Securities Ltd.


Director

Rajesh Kumar Inani
Director

DIN: 00410591



BK DAD & ASSOCIATES

6, ASHOK NAGAR, CHITTORGARH(RAJ.)-312001

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LIMITED REVIEW REPORT

To
The Board of Directors,
Systematix Securities Ltd.
Kolkata

We have reviewed the accompanying statement of un-audited Standalone financial results of M/s. Systematix Securities Limited for the quarter ended 30th June 2019 being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Management of the Company. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: BK DAD & ASSOCIATES

Chartered Accountants

ERN : 018840

M. No.
424791

BK DAD

Proprietor

M.No. 424791

Bakrmay
UDIN - 19424791AAAAAA 2456

Date: 14.08.2019

UN-AUDITED FINANCIAL RESULT FOR THE QUARTER ENDED 30.06.2019

(AMOUNT IN LAKH'S)

Particulars	Quarter Ended			YEAR ENDED 31.03.2019 Audited
	30.06.2019	31.03.2019	30.06.2018	
	Un-Audited	Audited	Un-Audited	
1 Income				
(a) Revenue from Operations	16.65	15.29	8.98	63.36
(b) Other Income	-	-	-	-
Total Revenue	16.65	15.29	8.98	63.36
2 Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Excise Duty	-	-	-	-
(e) Employee benefits expenses	2.43	2.10	4.56	8.40
(f) Finance Cost	-	-	-	0.03
(g) Depreciation and amortisation expenses	-	-	0.02	-
(h) Other Expenses	20.66	0.15	3.28	3.97
Total Expenditure	23.09	2.25	7.86	12.40
3 Profit/(Loss) from ordinary activities before exceptional items and	(6.44)	13.04	1.12	50.97
4 Exceptional items	-	-	-	-
5 Profit/(Loss) before tax (3-4)	(6.44)	13.04	1.12	50.97
6 Tax Expense				
(a) Current Tax	-	3.91	0.34	15.29
(b) Deferred Tax	-	-	-	-
Total Tax Expense	-	3.91	0.34	15.29
7 Profit/(Loss) after tax (9-10)	(6.44)	9.13	0.78	35.68
8 Other Comprehensive Income/(Loss), Net of Tax				
a) Items that will not be reclassified to profit or loss	-	-	-	-
b) Items that will be reclassified to profit or loss	-	-	-	-
9 Total Comprehensive Income for the period	(6.44)	9.13	0.78	35.68
10 Paidup Equity Share Capital (Face Value of Rs. 10/- Per Share)	500.00	500.00	500.00	500.00
11 Earnings per share				
- Basic and Diluted EPS	-	0.18	0.02	0.71

Systematix Securities Ltd.

Director